



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Santa Cruz Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Santa Cruz Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public beginning at 3:30pm on August 4, 2014 at Rio Rico Family Resource Center 1060 Yavapai Drive, Suite 9 Rio Rico, AZ 85648.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order /Welcome

Bill Kirkpatrick, Chair

2. Approval of the Minutes

Bill Kirkpatrick, Chair

A. Meeting Minutes June 2, 2014

(Attachment 1)

3. Call to the Public

Bill Kirkpatrick, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

**4. Discussion and Possible Action: Election of
the Regional Council Chair and Vice Chair**

**Bill Kirkpatrick, Chair
Francisco Padilla, Regional Director**

**5. Discussion and Possible Action: Approval of
2014 Regional Needs & Assets Report**

(Attachment 2)

**Bill Kirkpatrick, Chair
Francisco Padilla, Regional Director**

**6. Discussion: Santa Cruz Regional Council
Governance Policy: First Read**

(Attachment 3)

**Bill Kirkpatrick, Chair
Francisco Padilla, Regional Director**

7. Discussion: SFY14 Quarter 3 Data Report

(Attachment 4)

**Bill Kirkpatrick, Chair
Francisco Padilla, Regional Director**

**8. Discussion: Strategic Planning for Funding
Cycle Fiscal Year 16 – Fiscal Year 18**

(Attachment 5)

**Bill Kirkpatrick, Chair
Francisco Padilla, Regional Director**

9. Regional Director's Report

Francisco Padilla, Regional Director

A. SFY2014 Expenditure Report

(Attachment 6)

10. Regional Council and Staff Announcements

Bill Kirkpatrick, Chair

11. Recommended Future Agenda Items

Bill Kirkpatrick, Chair

The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

12. Meeting Reminder/Adjourn

Bill Kirkpatrick, Chair

September 8, 2014
Santa Cruz Provisional College Conference Room
2021 North Grand Avenue
Nogales, Arizona 85621

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Francisco Padilla, Regional Director, Santa Cruz Regional Partnership Council, 1740 N. Mastick Way, Suite C, Nogales, Arizona, 85621 telephone (520) 761-3012. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 25th day of July, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Santa Cruz Regional Partnership Council



**Francisco J. Padilla,
Regional Director**